

1
2
3
4
5
6 UNITED STATES DISTRICT COURT
7 WESTERN DISTRICT OF WASHINGTON
8 AT SEATTLE

9 UNITED STATES OF AMERICA,

NO. MJ12-78

10 Plaintiff,

11 v.

DETENTION ORDER

12 LAURA DOWNEY,

13 Defendant.
14

15 Offenses charged:

16 Counts 1-4: Healthcare Fraud, in violation of 18 U.S.C. §§ 1347 and 2

17 Count 5: Aggravated Identity Theft, in violation of 18 U.S.C. § 1028(a)

18 Count 7: Conspiracy to Acquire a Controlled Substance by Fraud, in violation of 21
19 U.S.C. §§ 843(a)(3) and 846

20 Date of Detention Hearing: May 8, 2012

21 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
22 based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

23 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 24 1. Pursuant to 18 U.S.C. § 3142(e), there is a rebuttable presumption that
25 defendant is a flight risk and a danger to the community based on the nature of
26 the pending charges. Application of the presumption is appropriate in this case.

DETENTION ORDER

18 U.S.C. § 3142(i)

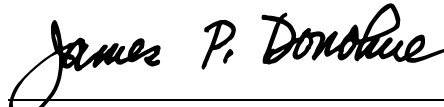
Page 1

2. Defendant has a history of failures to appear.
3. Defendant has substance abuse and mental health issues.
4. Defendant made false statements in a prior detention hearing.
5. Defendant poses a risk of obstruction of justice if released.
6. There are no conditions or combination of conditions other than detention that will reasonably assure the appearance of defendant as required or ensure the safety of the community.

IT IS THEREFORE ORDERED:

- (1) Defendant shall be detained and shall be committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- (2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- (3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- (4) The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 8th day of May, 2012.



JAMES P. DONOHUE
United States Magistrate Judge